

Special Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

October 13, 2011 - 8:34 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 8:34a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Tom Cox
Robert Veazey

Absent:

Don Briggs
Robert Fudickar

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Monica Laverne, COO
Robin Jones, Legal Counsel
Erin Ryan, Public Relations Director
Tara McDonald, Executive Assistant

Agenda

Bobby Veazey asked for motion to amend agenda to include consulting contract approval.

1. Motion to amend agenda to include consulting contract approval.

A. Motion by: Mark Zappi

B. Second: Bradd Clark

C. Vote: Ayes-Unanimous Nays: None

The search committee presented two consulting contracts proposed by Sev Onyshkevych and Jesko Von Windheim. The committee gave a brief recap. Discussions included whether LITE wants to engage a consultant while continuing the interview process of CEO candidates.

Bobby Veazey asked for a motion to approve consulting contract presented by Jesco Von Windheim provided changes to include a shorter time frame, capped cost as presented in his proposal, monetary definition of high medium and low metrics, and validation of initial expectation of financial success as determined by commission.

2. Motion to approve consulting contract presented by Jesco Von Windheim provided changes to include a shorter time frame, capped cost as presented in his proposal, monetary definition of high medium and low metrics, and validation of initial expectation of financial success as determined by commission.

A. Motion by: Paula Carson

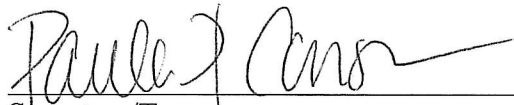
B. Second: Tom Cox

C. Vote: Ayes-Unanimous Nays: None

Adjournment

Being no further business, the meeting adjourned at 9:50 a.m.

Approved:

A handwritten signature in cursive script, appearing to read "Paula Carson", written over a horizontal line.

Secretary/Treasurer
LITE Commission